## **EXHIBIT B**

# FCC Form 312: Response to Question 40

Ownership, Directors, and Officers

#### 1. ENTITY OWNERSHIP

Information relating to the stockholders that own of record and/or vote 10% or more of The DIRECTV Group, Inc.'s stock is as follows:

### The DIRECTV Group, Inc.

State of Incorporation: Delaware

Principal Place of Business: 2250 E. Imperial Highway

El Segundo, CA 90245

*Primary Business Activities*: Provides digital television entertainment; broadband satellite networks and services; and global video and data processing.

Principal Shareholders:

Fox Entertainment Group, Inc. ("FEG"), a Delaware corporation, owns 34% of the equity and voting stock of The DIRECTV Group, Inc. ("DIRECTV Group"). The News Corporation Limited ("News") indirectly holds approximately 97% voting and 82% ownership interest in FEG. The address of FEG and News is: 1211 Avenue of the Americas, New York, NY 10036. Additional information regarding News is set forth below.

United States Trust Company of New York, a New York corporation, (acting as trustee for various trusts and employee benefit plans) beneficially owns approximately 19.7% of the voting stock of DIRECTV Group. The address of United States Trust Company of New York is: 114 West 47<sup>th</sup> Street, New York, NY 10036.

## The News Corporation Limited

State of Incorporation: Australia

Principal Place of Business: 1211 Avenue of the Americas

New York, NY 10036

*Primary Business Activities*: Diversified international media and entertainment company with operations in a number of industry segments, including: filmed entertainment; television; cable network programming; magazines and inserts; newspapers; and book publishing.

### Principal Shareholders:

K. Rupert Murdoch, a United States citizen, owns approximately 14.2% of the equity and 29.9% of the voting stock of News. This approximate voting interest is calculated based on 626,514,408 ordinary shares outstanding on December 31, 2003, and includes ordinary shares owned by (1) Mr. K. Rupert Murdoch; (2) Cruden Investments Pty. Limited, a private Australian investment company owned by Mr. K. Rupert Murdoch, members of his family, and various corporations and trusts, the beneficiaries of which include Mr. K. Rupert Murdoch, members of his family, and certain charities; and (3) corporations that are controlled by trustees of settlements and trusts set up for the benefit of the Murdoch family, certain charities, and other persons. In addition, as of December 31, 2003, Mr. K. Rupert Murdoch and the above entities beneficially owned 217,159,981 preferred limited voting ordinary shares. Mr. Murdoch's address is: 1211 Avenue of the Americas, New York, NY 10036.

Liberty Media Corporation, a Delaware corporation, owns approximately 17.4% of the equity and 9.1% of the voting stock of News, according to its Schedule 13D filing with the Securities Exchange Commission ("SEC") on January 21, 2004. The address of Liberty Media Corporation is: 12300 Liberty Boulevard, Englewood, CO 80112.

### 2. DIRECTORS

The directors of DIRECTV Group are listed below.

K. Rupert Murdoch Neil R. Austrian Ralph F. Boyd, Jr. Chase Carey Peter F. Chernin James M. Cornelius David F. DeVoe Eddy W. Hartenstein Charles R. Lee Peter A. Lund John L. Thornton

Each director is a U.S. citizen and can be contacted at the following address: The DIRECTV Group, Inc., 2250 E. Imperial Highway, El Segundo, CA 90245.

### 3. OFFICERS

The officers of DIRECTV Group are listed below:

K. Rupert Murdoch - Chairman of the Board of Directors
Chase Carey - President and Chief Executive Officer
Eddy W. Hartenstein - Vice Chairman
Bruce Churchill - Executive Vice President and Chief Financial Officer
Romulo Pontual - Executive Vice President and Chief Technology Officer
Larry D. Hunter - Executive Vice President, General Counsel and Secretary
Patrick T. Doyle - Senior Vice President, Controller, Treasurer and Chief
Accounting Officer

Each officer is a U.S. citizen and can be contacted at the following address: The DIRECTV Group, Inc., 2250 E. Imperial Highway, El Segundo, CA 90245.